ACTON HEALTH INSURANCE TRUST

Thursday, April 25, 2013 Superintendent's Conference Room - JH 8:00 a.m.

MEETING AGENDA 1) Call to Order 2) Approve Minutes 3) Treasurer's Report 3) Cash Flow Report 4) Discussion of the possibility of combining Master Health and Blue Care Elect into a single policy under Blue Cross or some other provider in FY 15. 5) Discussion of alternative drug coverage for Medicare retirees. 7) Discuss any RFP's for FY 15. (Consultant, Treasurer, Audit) 8) Confirm next meeting in May. (May 16th)

9) Adjournment

